

Electric Utilities Task Group
Friday October 19, 2012
Town Hall, Old Town Road
10:30 a.m.

Present: EUTG members: Barbara MacMullan, Bill Penn, Everett Shorey, and John Warfel
Also present: Bryan Wilson, Jeffrey Grybowski, Aileen Kenney, Cliff McGinnes, Kim Gaffett, Rosemarie Ives, Jonathan Ives, Rob Gilpin, Nancy Dodge, Bill McKiernan, Amy Wilson and Bonny Ryan to take the minutes.

Meeting was called to order at 10:30 a.m. by Ms. MacMullan.

Public Input: Ms. Ives asked for a status report on the recommendations for the next five steps identified at the energy forum held in October 2012. Ms. MacMullan will furnish Ms. Ives with the information.

Approve minutes from Sept. 12, 2012. Minutes were approved as written in a motion by Bill Penn and seconded by John Warfel.

Ayes 4(MacMullan, Penn, Shorey, and Warfel) Nays 0

A motion was made by Bill Penn and seconded by Everett Shorey to change the order of the agenda to accommodate presentation on the ACOE Public Notice for the Deepwater Project.

Ayes 4(MacMullan, Penn, Shorey, and Warfel) Nays 0

Review the ACOE Public Notice re: Deepwater Project. – Aileen Kenney gave the attached presentation. She answered questions that were asked. The members of the EUTG will schedule a special meeting for Friday, November 2, at 10:30 a.m. to get a recommendation to the Town Council before their Nov. 19, meeting. Ms. MacMullan will work on an impact statement.

Deepwater Update- Mr. Grybowski reported that Deepwater is working with the Town of New Shoreham, Town of Narragansett and Verizon about the fiber optics in the cable. He reported that in the Deepwater vs. FERC – rates complaint there was no action taken. Bryan Wilson will furnish clerk with the link to the decommissioning documents and the clerk will post them to the website.

Distribution Upgrade – No one seems to know if the docket is open or not.

Review of FY2011 BIPCo financials. – see attached document.

Cliff McGinnes demonstrated a new street light that will be tried on an experimental basis.

At 12:45 p.m. a motion was made by Barbara MacMullan and seconded by Everett Shorey to adjourn and voted unanimously.

Minutes approved: 11/26/2012

Bonny Ryan